

8th May, 2023

1. Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

- Sub.:
  1. **Date of the ensuing Annual General Meeting**
  2. **Book Closure for the purpose of the AGM and**
  3. **Payment of Dividend**

- Ref.:
  1. **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
  2. **Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

The Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Monday, 8th May, 2023, *inter alia* approved the following items of business:

1. **Annual General Meeting:** The 103rd Annual General Meeting of the Company (“AGM”) will be held on Monday, 26th June, 2023. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Friday, 26th May, 2023 to Tuesday, 30th May, 2023 (both days inclusive), for the purpose of AGM and payment of dividend.
3. **Payment of Dividend:** The Board has recommended a dividend of 270% (Rs. 2.70 per share) for the financial year ended 31st March, 2023 as compared to the dividend of 225% (Rs. 2.25 per share) paid for the financial year ended 31st March, 2022. Dividend, when declared, will be payable on or after Friday, 30th June, 2023 to those Members whose names are registered in the Register of Members of the Company as on Thursday, 25th May, 2023 and to the Beneficiary holders as per the beneficiary list as on Thursday, 25th May, 2023 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165 NSE - KANSAINER	Equity Shares	Friday, 26th May, 2023	Tuesday, 30th May, 2023	AGM and Payment of dividend for the financial year ended 31st March, 2023.  Dividend, when declared, will be payable on or after Friday, 30th June, 2023, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 25th May, 2023 and to the Beneficiary holders as per the beneficiary list as on Thursday, 25th May, 2023 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**